

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 14, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **06-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/12/09 in the total amount of \$2,404,947.85, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **07-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/12/09 in the total amount of \$25.10, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **08-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/12/09 in the total amount of \$42.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 09-09/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT PROGRAM FOR STATE FISCAL YEAR 2009 AND AUTHORIZING EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...09-0107-005...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **09-09** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2009 in the amount of \$51,767.00 and to authorize the President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF NEW RICHMOND RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION PHASE 1 PROJECT 2008-02 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0107-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of New Richmond, Light Ashburn Building, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$110,000.00 relative to the Village of New Richmond Front Street Revitalization Phase 1 Project 2008-02 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A LIFT STATION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Combined Performance-Maintenance Bond which provided surety for the installation of a lift station to serve the following subdivision and to accept said lift station into the County Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Maintenance Bond
Willows Bend Subdivision Section 1 DC# 07-0323-002  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02952 issued on 03/05/07 with Amendment Number 1 by US Bank National Association, International Department SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101.	Miami	\$9,800.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...08-1231-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township at the annual amounts of \$37,164.35 for the first year, \$38,697.89 for the second year and \$40,288.00 for the third year, one (1) vehicle for an annual amount of \$6,516.66, plus fifty percent (50%) of the fuel costs relative thereto, and uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, effective for a period of three (3) years commencing 01/01/09, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:            COUNTY SHERIFF...AMENDMENT NUMBER 2 TO THE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to extend the Agreement with Southern Health Partners, Inc., 811 Broad Street, 5<sup>th</sup> Floor, Chattanooga, Tennessee 37402, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06, for the provision of Inmate Health Services at the Clermont County Jail,

for an additional two (2) year term effective 02/01/09 through 01/31/11 at the cost of \$1,563,195.30, with all other terms and conditions of the original Agreement and Amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...08-1222-008...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute a Management Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 for the provision of management services relative to the efficient operation of the public transit system for Clermont County, Ohio, under the policies, standards, and procedures established by the County, in the amount of \$96,744.00 effective 01-19-09 through 01-18-10, with the option to extend this agreement for two (2) one year terms upon mutual consent thereof, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE FLEET MAINTENANCE DEPARTMENT FOR CLERMONT COUNTY, OHIO...09-0114-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute a Management Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 for the provision of management services relative to the efficient operation of the fleet maintenance department for Clermont County, Ohio, under the policies, standards and procedures established by the County, in the amount of \$22,692 .00 effective 01-19-09 through 01-18-10, with the option to extend this agreement for two (2) one year terms upon mutual consent thereof, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION...AWARD OF BID FOR**

**THE PURCHASE OF CONSIGNED REPAIR PARTS TO BE USED FOR  
MAINTENANCE AND REPAIR OF COUNTY VEHICLES...08-0811-  
001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to award the bid for the purchase of Consigned Repair Parts to be used for maintenance and repair of county vehicles by the Fleet Maintenance Division, pursuant to the specifications therefore, to the following bidder for their bid received therefore on 11/20/08, at the item price as outlined therein, in as much as the lowest bidder was found to be non-responsive:

Bidder	Bid Item
Hamlet Auto Parts 3218 Marshall Drive Amelia, Ohio 45102	Suspension

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **12/17/08** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:34 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:19 P.M. WITH NO ACTION TAKEN.

**IN RE:            PERSONNEL ACTION FORMS...**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/14/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:20 P.M.

**COMMISSIONERS' JOURNAL #303   CLERMONT COUNTY   REGULAR SESSION   01/14/09**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/14/09**